CUSA

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ASSOCIATION DES ÉTUDIANTS ET ÉTUDIANTES DE L'UNIVERSITÉ CONCORDIA

CONCORDIA STUDENT UNION

TWELFTH ANNUAL GENERAL MEETING HELD ON FRIDAY, MAY 6, 1994 AT 2:00 P.M. IN THE MEZZ CAFÉ, SIR GEORGE WILLIAMS CAMPUS

1. CALL TO ORDER

Chairperson, Geoff Dubrow, called the meeting to order at 2:45 p.m. when quorum was achieved.

2. CHAIRMAN'S REMARKS

The Chairman introduced himself and explained the purpose of the Annual General Meeting.

3. CHIEF RETURNING OFFICER'S REPORT ON THE ANNUAL GENERAL ELECTION

L. Grimes stated that the Chief Returning Officer is not present today due to a family emergency and that she would be presenting her report.

L. Grimes proceeded to review the CRO's report and stated that although complaints did arise from candidates, no candidates asked for an annulment or overturning of the elections.

L. Grimes proceeded to read the official presidential results.

☐ SGW 1455 DE MAISONNEUVE W., SUITE 837, MONTREAL QC H3G 1M8 TEL (514) 848 7474 FAX (514) 848 7450
☐ LOY 7141 SHERBROOKE W, S.C. 103, MONTREAL QC H4B 1R6 TEL (514) 848 7440 FAX (514) 848 7426

L. Grimes stated that this was the first year that a YES/NO vote was introduced whereby no student could simply be elected by acclamation. She added that as a result some candidates were not elected by acclamation as they obtained a greater number of NO votes rather than YES votes to put them in office.

J. Carruthers asked to know if a report is prepared for the Sports Complex Referendum. L. Grimes replied that the Chief Returning Officer is expected to file a report with the University which will be made public.

J. Edwards stated that he knew the results before the counting procedure was over and added that security was not as tight as it should have been. L. Grimes replied that this should be a concern only when the voting is taking place and that speculation of who the winner may be when the counting is taking place does not affect anything. M. Giles agreed with L. Grimes and stated that this issue is synonymous to the process of federal and provincial elections whereby when the polls close results are released from district to district on television.

4. VP FINANCE'S PRESENTATION OF THE LATEST AUDITED FINANCIAL STATEMENTS

1) **1991-92**
2) **1992-93**
3) **1993-94**

A. Brousseau stated that he has prepared a summary of the year. He added that the audit of 1991-92 was released earlier this year and that on the recommendation of the auditors control structures were needed for CUSA and CUSAcorp.

A. Brousseau stated that the 1992-93 audit will commence in June.

A. Feldman asked to know if it is known what the debt to CUSA from CUSAcorp will be for 1992-93. A. Brousseau replied that there is no information yet.

5. APPOINTMENT OF THE AUDITOR FOR THE ENSUING YEAR

BE IT RESOLVED THAT ARTHUR ANDERSON & CIE BE APPOINTED THE AUDITORS FOR THE CURRENT FISCAL YEAR 1993-94.

Moved by: L. Grimes
Seconded by: M. Giles

L. Grimes stated that Arthur Anderson has been handling the association's audits for eight (8) years.

VOTE ON MOTION **UNANIMOUS**

6. QUESTION PERIOD

J. Carruthers asked to know with respect to the 1991-92 audit what a 'denial of opinion' is. A. Brousseau replied that this implies that the auditors could not issue valuable legitimate numbers to support the books.

J. Carruthers asked to know if the same conclusion is expected for the 1992-93 books. A. Brousseau replied that he expects it to be the same but that he could be wrong.

L. Grimes stated that the final meeting of the Board of Directors will be held on Sunday, May 15th at noon. she added that it will be held at the Mezz Café and that she expects it to be a marathon meeting of the present and incoming Board of Directors.

M. Giles stated that the decision of the Vice Presidents will be presented at this meeting in principle.

7. ADJOURNMENT

MOTION TO ADJOURN

Moved by: M. Giles
Seconded by: L. Grimes

VOTE ON MOTION TO ADJOURN **UNANIMOUS**

This meeting was adjourned at 3:05 p.m.

G. Dubrow, Chairperson

H. Danakas, Secretary